AMENDED BOARD OF PUBLIC WORKS AND SAFETY March 27, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 27, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Tom Shorter and Tilara McDonald-Treece. Absent were: Norm Childress

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the March 20, 2007 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BID OPENING

Fuels – Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Fuels

This being the time set to open bids for Regular Unleaded, Ethanol Blends, Diesel Fuels and Bio Diesel Fuels, the following bids were received and opened;

CERES SOLUTIONS (Westland Co-op)

Crawfordsville, IN.

REGULAR UNLEADED GASOLINE DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.878 per gallon
Freight \$.031 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 1.919 per gallon

REGULAR UNLEADED GASOLINE WITH 10% ETHANOL (E10) DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.877 per gallon
Freight \$.031 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 1.918 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 1.987 per gallon
Freight	\$.034 per gallon
Adder	\$.01 per gallon

DELIVERED PRICE \$ 2.0310 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL WITH 2% Soy Diesel (B2) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 1.9943 per gallon
Freight	\$.034 per gallon
Adder	\$.01 per gallon

DELIVERED PRICE \$ 2.0383 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0052 per gallon
Freight	\$.034 per gallon
Adder	\$.01 per gallon

DELIVERED PRICE \$ 2.0492 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0233 per gallon
Freight	\$.034 per gallon
Adder	\$.01 per gallon

DELIVERED PRICE \$ 2.0673 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0596 per gallon
Freight	\$.034 per gallon
Adder	\$.01 per gallon

DELIVERED PRICE \$2.1036 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0105 per gallon
Freight \$.034 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$2.0545 per gallon

<u>WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 2% SOY DIESEL (B2)</u> DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0178 per gallon
Freight	\$.034 per gallon
Adder	\$.01 per gallon

DELIVERED PRICE \$ 2.0618 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0287 per gallon
Freight \$.034 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0727 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0468 per gallon
Freight \$.034 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0908 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0831 per gallon
Freight \$.034 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.1271 per gallon

PLEASE LIST ANY OTHER SOY-DIESEL BLEND PERCENTAGES YOUR COMPANY CAN PROVIDE TO THE CITY OF LAFAYETTE:

ADDITIONAL BLEND PERCENTAGES: %____ WILL THEIR BE ANY ADDITIONAL COST FOR CUSTOM BLENDING? Y N (No)

REGULAR UNLEADED GASOLINE DELIVERED VIA TANK WAGON:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.878 per gallon
Freight \$.031 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.0090 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007	\$ 1.987 per gallon
Freight	\$.034 per gallon
Adder	\$.10 per gallon

DELIVERED PRICE \$ 2.1210 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$ 2.0105 per gallon
Freight \$.034 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$2.1445 per gallon

CO-ALLIANCE, LLP

Danville, IN.

REGULAR UNLEADED GASOLINE DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.893 per gallon
Freight \$.018 per gallon
Adder \$.02 per gallon

DELIVERED PRICE \$ 1.931 per gallon

REGULAR UNLEADED GASOLINE WITH 10% ETHANOL (E10) DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.9435 per gallon
Freight \$.018 per gallon
Adder \$.02 per gallon

DELIVERED PRICE \$ 1.9185 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007\$ 2.007 per gallonFreight\$.025 per gallonAdder\$.017 per gallon

DELIVERED PRICE \$ 2.049 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL WITH 2% Soy Diesel (B2) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.014 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.056 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.024 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.066 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.041 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.083 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0756 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.117 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.007 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.049 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 2% SOY DIESEL (B2) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.054 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.096 per gallon

<u>WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5)</u> DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.064 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.106 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.081 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.123 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.1156 per gallon
Freight	\$.025 per gallon
Adder	\$.017 per gallon

DELIVERED PRICE \$ 2.157 per gallon

PLEASE LIST ANY OTHER SOY-DIESEL BLEND PERCENTAGES YOUR COMPANY CAN PROVIDE TO THE CITY OF LAFAYETTE:

ADDITIONAL BLEND PERCENTAGES: %		
WILL THEIR BE ANY ADDITIONAL COST FOR CUSTOM BLENDING?	Y	N

REGULAR UNLEADED GASOLINE DELIVERED VIA TANK WAGON:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.893 per gallon
Freight \$.02 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.033per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$ 2.007 per gallon
Freight \$.03 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.137 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$ 2.007 per gallon
Freight \$.03 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.137 per gallon

NEWTON OIL COMPANY

Lafayette, IN.

REGULAR UNLEADED GASOLINE DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.935 per gallon
Freight \$.029 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 1.974 per gallon

REGULAR UNLEADED GASOLINE WITH 10% ETHANOL (E10) DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.911 per gallon
Freight \$.029 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 1.950 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 1.9831 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0261 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL WITH 2% Soy Diesel (B2) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 1.9831 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0261 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 1.9831 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0261 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 1.9831 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0261 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 1.9831 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0261 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0006 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0406 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 2% SOY DIESEL (B2) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0006 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0406 per gallon

<u>WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5)</u> DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0006 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0406 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0006 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0406 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0006 per gallon
Freight \$.033 per gallon
Adder \$.01 per gallon

DELIVERED PRICE \$ 2.0406 per gallon

PLEASE LIST ANY OTHER SOY-DIESEL BLEND PERCENTAGES YOUR COMPANY CAN PROVIDE TO THE CITY OF LAFAYETTE:

ADDITIONAL BLEND PERCENTAGES: % <u>ANY</u>
WILL THEIR BE ANY ADDITIONAL COST FOR CUSTOM BLENDING? Y N (No)

REGULAR UNLEADED GASOLINE DELIVERED VIA TANK WAGON:

87 Octane Rating

Rack Price as of March 22, 2007 \$ 1.935 per gallon
Freight \$.029 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.064 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$ 1.9831 per gallon
Freight \$.033 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.1161 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$ 2.0006 per gallon
Freight \$.033 per gallon
Adder \$.10 per gallon

DELIVERED PRICE \$ 2.1336 per gallon

PETROLEUM TRADERS CORPORATION

Fort Wayne, IN. 87 Octane Rating

Rack Price as of March 22, 2007 \$1.8573 per gallon Freight \$+.0280 per gallon Adder \$+.0100 per gallon

DELIVERED PRICE \$ 1.8953 per gallon

REGULAR UNLEADED GASOLINE WITH 10% ETHANOL (E10) DELIVERED TO 107 SOUTH 2ND STREET:

87 Octane Rating

Rack Price as of March 22, 2007 \$1.9181 per gallon Freight \$+.0280 per gallon Adder \$+.0100 per gallon

DELIVERED PRICE \$ 1.9561 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$1.9831 per gallon Freight \$+.0350 per gallon Adder \$+.0100 per gallon

DELIVERED PRICE \$ 2.0281 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL WITH 2% Soy Diesel (B2) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$2.0156 per gallon Freight \$+.0350 per gallon Adder \$+.0100 per gallon

DELIVERED PRICE \$ 2.0606 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0381 per gallon
Freight	\$ + .0350 per gallon
Adder	\$ + .0100 per gallon

DELIVERED PRICE \$ 2.0831 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0756 per gallon
Freight	\$ + .0350 per gallon
Adder	+ .0100 per gallon

DELIVERED PRICE \$ 2.1206 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.1505 per gallon
Freight	\$ + .0350 per gallon
Adder	\$ + .0100 per gallon

DELIVERED PRICE \$2.1955 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0006 per gallon
Freight	\$ + .0350 per gallon
Adder	\$ + .0400 per gallon

DELIVERED PRICE \$ 2.0756 per gallon

<u>WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 2% SOY DIESEL (B2)</u> DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0156 per gallon
Freight	\$ + .0350 per gallon
Adder	\$ + .0400 per gallon

DELIVERED PRICE \$ 2.0906 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 5% SOY DIESEL (B5) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007	\$ 2.0381 per gallon
Freight	\$ + .0350 per gallon
Adder	\$ + .0400 per gallon

DELIVERED PRICE \$2.1131 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 10% SOY DIESEL (B10) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0756 per gallon
Freight \$ + .0350 per gallon
Adder \$ + .0400 per gallon

DELIVERED PRICE \$ 2.1506 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL BLENDED WITH 20% SOY DIESEL (B20) DELIVERED TO 107 SOUTH 2ND STREET:

Rack Price as of March 22, 2007 \$ 2.0155per gallon
Freight \$ + .0350 per gallon
Adder \$ + .0400 per gallon

DELIVERED PRICE \$ 2.0905 per gallon

PLEASE LIST ANY OTHER SOY-DIESEL BLEND PERCENTAGES YOUR COMPANY CAN PROVIDE TO THE CITY OF LAFAYETTE:

ADDITIONAL BLEND PERCENTAGES: % AS REQUESTED
WILL THEIR BE ANY ADDITIONAL COST FOR CUSTOM BLENDING? Y N (Yes)*
*Product cost for bio% will increase or decrease accordingly to the blending amount requested.

REGULAR UNLEADED GASOLINE DELIVERED VIA TANK WAGON:

87 Octane Rating

Rack Price as of March 22, 2007 \$1.8573 per gallon Freight \$+.1500per gallon Adder \$+.0500 per gallon

DELIVERED PRICE \$ 2.0573 per gallon

PREMIUM ROAD GRADE ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$2.0028 per gallon Freight \$+.1500per gallon Adder \$+.0500 per gallon

DELIVERED PRICE \$ 2.2028 per gallon

WINTER BLEND PREMIUM ULS DIESEL FUEL DELIVERED VIA TANK WAGON:

Rack Price as of March 22, 2007 \$2.0006 per gallon Freight \$+.1500per gallon Adder \$+.0800 per gallon

DELIVERED PRICE \$2.2306 per gallon

Mr. Henriott moved to take the bids under advisement for further review. Mr. Shorter seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B (10/31/2006) 2007 Charles Street Improvement Project (03/20/2007) Franklin Street Watermain Improvements Project (03/20/2007)

President Murray stated the above bids would remain under advisement.

NEW BUSINESS

Community Development

Lafayette – West Lafayette Development Corporation – Pre Easter Mini Market

Dennis Carson, Director of Development, presented to the Board and recommended approval of the Lafayette – West Lafayette Development Corporation to have "No Parking on Saturday" signage placed on the west side of Fifth Street in the Farmer's Market are on Friday, April 6, 2007 to host a Pre Easter Mini Market to be held on Saturday, April 7, 2007 from 8:00 a.m. to 12:00 noon. Mrs. McDonald-Treece moved for approval. Mr. Shorter seconded. Passed with Mr. Henriott abstaining from the vote.

Engineering

Utility Service Agreement – 52 South Industrial Subdivision Phase Three/ICHIYA LLC

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a Utility Service Agreement for 52 South Industrial Subdivision Phase Three/ICHIYA LLC. Along with this agreement Mr. Foley presented a check in the amount of \$24,902.00 for utility fees *along with a Consent to Voluntary Annexation and Waiver of Right to Object.* Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Water Pollution Control

Change Order #1 – Ross Road lift Station Project Contract A

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Change Order #1 in the amount of \$125,950.00 from Bowen Engineering Corporation for the Ross Road Lift Station Project Contract A. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,035,580.73. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

MISCELLANEOUS

Announcement - Bi Annual Water Flushing

Kerry Smith, Water Works Plant Supervisor, informed the Board of the Spring 2007 Hydrant Flushing and would begin Sunday, April 8, 2007 between the hours of 10:00 p.m. and 8:00 a.m., continuing each night with the exception of Fridays and Saturdays, through Friday, April 20, 2007.

DEPARTMENT UPDATES

Dennis Carson, Director of Development, gave the following department update along with a handout: **2006 Annual Report**

- Banner year for construction Brady Lane, Greenbush reconstruction, SR 26 and Creasy Lane, Wal-mart sewer extension, Park East Blvd and Cat Park. Renaissance Place was also completed and opened. All involved TIF financing.
- Park 350 This industrial park in south east Lafayette has been designated as one of a dozen sites by the state of Indiana as "Shovel Ready". This designation certifies that infrastructure is available or being developed and gives it high priority within the state for potential projects one of only 12 sites.
- Provided \$100,000 job training grant to SIA to support the Toyota joint venture.
- Annexed 575 acres into Lafayette through a 100% voluntary process.
- Companies with current tax abatements in 2006 pledged \$68.2 mil. in real estate investment and machinery and equipment investment as well as to create and/or retain 12,094 jobs. Actual investment in real estate and equipment was \$106.8 mil. and jobs created and/or retained 12,662 so far exceeding both investment and job goals.

2007 Redevelopment Department – Major projects Lafayette Redevelopment Commission/Economic Development/TIF Districts

- Redevelopment Commission new members: Jos Holman (Tippecanoe County Librarian) and Bea Jefferies (retired State Farm Insurance).
- Streetscape
 - o Engineering/feasibility underway for sidewalks on the west side of 3rd street between Main and Columbia and north side of Main Street between 3rd and 4th Streets. Consolidated Central TIF \$500,000. This will include a public art component.
 - Refurbishing all of the downtown street furniture thanks to Street and Fleet Maintenance Departments.
- Business and Industry Forums Continue to engage our local business community in semi-annual forums to address their needs. In February we hosted Nate Feltman, Secretary of Commerce for the Indiana Economic Development Corporation.

South 8th Street Project

• Finishing getting the property and legal documents in order. We will release an RFP this Spring.

Wayfinding

- Finalizing neighborhood signs. We will put on an RFP for sign-makers very soon and plan to install them early this summer.
- Downtown wayfinding signs are close to being finalized as well.

Company Expansions

- Kirby Risk This company was granted a ten (10) year abatement for a \$4.2 mil, 100,000 sq. ft. expansion of their facility. They will retain 285 jobs and create 20 new. They are a tiered supplier to Wabash National, Caterpillar and many others in the area.
- Oscar Winski, Inc. The company is asking for ten (10) year abatement on a real estate investment of \$1,677,424.00 to expand their facilities. They are also asking for five (5) year abatement for a \$215,000.00 investment in personal property, machinery and equipment. The company has pledged to retain 136 positions and create seven (7) new at average wage rates of \$16.60 per hour plus a full benefit package.

Lafayette-West Lafayette Development Corporation Downtown Development Council (Lafayette Urban Enterprise Association/Downtown Business Center)

- Weed and Seed Coordinator
 - o Law enforcement, prosecutors, and courts cooperate in "weeding out" criminal offenders.
 - o Nonprofit agencies work together to "seed" the community with crime-preventive and beneficial programs and services.
 - o Worked with JoAnn Miller of Purdue University to submit grant application in January to the US Department of Justice for \$1 mil. over five years.
 - Attended a community training program for Weed and Seed with Judge Johnson, JoAnn Miller and Chief Roush.
- Enterprise Zone renewal We will be working on a new five year strategic plan and application for renewal of the Lafayette enterprise zone. Application and plan will be due late fall 2007.
- Successful year of events downtown with summer festivals and holiday events for 2006. We are now planning for Spring and Summer events such as the Brown Bag Concert series, Dancing in the Streets July 21 and Uptown Jazz and Blues August 25.
- Coordinating the 2007 season for the Farmers' Market. We have a full market of nearly 30 vendors and we are exploring ways to promote the market and recruit more vendors.
- Developing technical assistance programs with Purdue and private consultants to support retail development downtown.
- Continue to work with a lot of details to further the consolidation into the new Lafayette-West Lafayette Development Corporation.

Aimee Jacobsen, Community Development Director, gave the following department update along with a handout. Attached to the handout was a copy of the CDBG and Lafayette Housing Consortium HOME Program One Year: Action Plan 2007-2008

CDBG Projects

Sidewalk and Curb Projects

The engineering firm TBird is wrapping up the development of the Spring 2007 sidewalk bid package which includes work in St. Mary's, Vinton, Historic Jefferson, Monon, St. Lawrence McAllister, Centennial, Hanna and downtown neighborhoods. It will possibly be broken down into 2 or 3 separate bid packages divided by geographic areas of town so the work can be completed more quickly.

We are currently in the process of selecting sidewalks for a Fall 2007 sidewalk bid package, which may actually be ready by late summer to go to bid. It will include areas in Vinton, Historic Jefferson, Monon, Historic Jefferson, Wabash, Ellsworth Romig and St. Mary's neighborhoods.

We are also planning to start a small one-block project in the Lincoln Neighborhood within the next month. The Charles Street project will hopefully be awarded in the next few weeks.

Park Projects

The Parks and Recreation Department has been making progress on Centennial Park which will be finished this summer. Centennial Park will include many great improvements including a beautiful new shelter that has a custom roofline design that models the historic Centennial school that was once on that site.

We have been working with a wonderful partnership of volunteers to make improvements at Triangle Park, a small park at the end of 5th Street just south of Romig adjacent to the old railroad corridor. Milestone provided labor and equipment to excavate the foundation for two shelter structures. The local Carpenters labor union will be digging the footers for the pads and connector sidewalk. The local Concrete Mason labor union will actually pour the pads and sidewalk. The local Ironworkers labor union

constructed the wire column footer supports and they will be erecting the shelters. The Water Works Department has provided temporary storage for the shelter materials. The street department has been very instrumental providing temporary storage for some of the materials, providing some of the site work materials, hauling away the extra dirt and overall coordination. Hannum, Wagle and Cline has provided the site design and engineering oversight for the projects. We will be planning a big celebration at the sites of both of these wonderful park projects.

New Community School elevator project

The CDBG-funded elevator handicap accessibility project is currently underway at the New Community School located in the education building of 1st Baptist Church in Centennial Neighborhood. The project should be completed by the end of summer.

SHARP

Tippecanoe County Council on Aging administers the Senior Housing Assistance and Repair Program and their program has really picked up some steam in the past 6 months. SHARP has hired a half time employee to coordinate the intake and assessment and Habitat for Humanity has hired a half time employee to coordinate and supervise the volunteers. Both agencies are working hard to market the program so please help spread the word of you know of any low income seniors or persons with disabilities that need minor home repairs.

Other CDBG projects underway: YWCA shelter rehab project, Babies Can't Wait and two Main Street Façade projects are in the development stage.

HOME Projects

Home Ownership Activities

Area IV has continued progress at the Norfolk Crossing Subdivision. The seventh and final Habitat for Humanity lot is currently being developed by Habitat for Humanity. Last fall, Citation Homes partnered with Area IV to develop 6 of the other 19 lots available and they have shown interest in acquiring additional lots for development. The first Citation home in Norfolk Crossing was sold to an eligible buyer in February. There is interest in the other two homes currently under construction.

Wabash Valley Trust is continuing work on two single family homes at this time, one on South 7th Street in Lafayette and one in the Town of Battle Ground. Both are historic homes that were acquired in severe states of disrepair. WVT is completing the final touches on the 7th Street house and it should be on the market very soon. The Battle Ground house has been gutted and renovations are currently underway there. Both houses will be available for sale to income eligible families.

Area IV Development has been making progress on a pilot owner occupied rehab program underway to help income eligible homeowners make necessary repairs to their houses. This is a major rehabilitation program that will include at least 8 houses. One project is completed and six are currently underway.

Rental Unit Development

Wabash Center is in the process of developing three group homes that will provide housing and supportive services for persons with disabilities. Those projects should be completed yet this summer.

Other

Historic Preservation Commission

The Commission continues to be very active and busy. The Commission is currently reviewing 3 projects downtown – the City Lofts project at the Earl and Hatcher building on North 3rd Street, a renovation project of 526 Main Street Tony Yamaguchi's building at next to Kokoro and the large downtown streetscape project the City is developing. We are currently drafting an amendment to the ordinance to

add the new historic guidelines that were completed last fall and give the ordinance some more enforcement power. We are also revising the Certificate of Appropriateness application and procedures.

Human Relations Commission

The Human Relations Commission has been very busy. They fielded 11 complaints in 2006 which may have been their record. The Commission adopted new procedures in January and they are currently translating the complaint form to Spanish. The Commission will be participating in the Tippecanoe County Latino Fair on Saturday, April 28th at Ivy Tech College to distribute information about the duties of the Commission and the services they provide. They will be distributing information about laws and ordinances that prevent discrimination. April is Fair Housing month and the Commission will have information available at the fair about the fair housing law.

Program Year 2007 Projects

Our CDBG funding was cut just slightly, less than 1%. Our HOME funds were also cut very slightly. We are receiving a small grant of American Dream Downpayment Initiative HOME funds this year. These funds can only be used for first time homebuyers for downpayment assistance. The 2007 Plan is currently in the public comment period phase which began March 23rd and will run until April 23rd. The final plan will be adopted by the City Council at their May 7th meeting and then it will be submitted to HUD. The CDBG and HOME funds are supposed to be released by congress before our program year begins July 1st, but it has been running about 2 months behind for the past few years.

Mr. Henriott requested pertinent copies of the Action Plan be submitted to the Board members as the contracts are presented for Board approval. Mrs. Jacobsen stated she could provide those documents that apply.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:29 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: <u>Deb Puetz</u> s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 23, 2007:

THEL	aigineering Office issued the for	lowing bunding I citin	its for the week chang March 23, 2	2007.
13336	Boom City LLC	3400 Teal Rd	Sign - Boom City Fireworks	\$10,500.00
13337	Paul Bracke	918 Highland Ave	Replace 200 amp panel	\$1,250.00
13338	Bill DeFouw Chevrolet	320 Sagamore Pkwy S	Event sign - Defouw Chevorlet (6/6-6/23)	\$25.00
13339	St Anns Church	601 Wabash Ave	Event Sign - St Ann's Mens Club (3/20-	\$25.00
13340	Greater Lafayette Health Services	1755 Creasy Ln S	2 temporary Services for Construction	\$30,000.00
13341	Jack Merkel	3032 S 18th St	Wood deck over existing concrete patio	\$1,500.00
13342	Tempest Homes LLC	3205 Stephenson Dr	Single family residence	\$103,000.00
13343	Tempest Homes LLC	3103 Stephenson Dr	Single family residence	\$106,000.00
13344	Dennis Rust	3109 Darby Ln	Upgrade 60 to 100 amps	\$900.00
13345	First Financial	3690 Concord Rd	Interior remodel - move walls, additional	\$60,000.00
13346			Voided	
13347	Majestic Custom Homes of Lafayette	46 Kingfisher Cir	Single family residence	\$170,000.00
13348	Scott Crowell	300 Sagamore Pkwy S	Event sign - Mulch Sales	\$25.00
13349	Mark Brouillette	1302 Columbia St	Fire restoration	\$20,000.00
13350	Abilities Services Inc	2200 Earl Ave S	Relocate kitchen cabinets, remodel	\$32,000.00
13351	Worwag Coatings	3420 Kossuth St	Sign - Worwag Shipping/Receiving	\$1,150.00
13352	INDOT	SR 38 E & SIA Plant	Install new traffic signal	\$2,000.00
13353	Mikes Express Carwash	4023 SR 26 E	Event sign for Mikes Carwash 3/21-4/11	\$25.00
13354	Ron Whistler	975 Mezzanine Dr	Interior buildout of office space	\$75,000.00
13355	Downham Custom Homes	1707-1709 Mill Pond Ln	Complete interior of condo #1709 -	\$20,000.00
13356	Chris Hitze	3267 Chelmsford Dr	Deck	\$400.00
13357	Richard Brown	4921 SR 26 E	Tenant finish for Local Mountain Coffee	\$58,000.00

^{*}An audio recording of this meeting is available in the Lafayette City Clerk's Office.